

Tamarac Hills Homeowners Association
Board Meeting
May 13, 2008

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Vice President Herb Padzensky, on Tuesday May 13, 2008 at 3:40 PM in the Conference Room at 6795 E. Tennessee Ave. Present were: Bob Blatherwick, Herb Padzensky, Ralph Opgenorth, Dolores Hendrickson, and Michael Hayutin.

A quorum was established.

Current bills were reviewed and checks signed.

The minutes of the last meeting were approved by unanimous vote.

The financial statements were reviewed and all questions answered.

The phone logs were noted and discussed.

The property inspection report was discussed. The property is in good shape. The available Board members made the annual Pavement, Concrete and Landscape walk with Michael on April 23rd.

A proposal for asphalt and concrete repairs, from Brown Brothers, was discussed. It was moved by Ralph and seconded by Bob B. to accept the bid. The vote to approve was unanimous.

Needed caulking around the pool was discussed. Since our original contractor is among the missing, the Board voted, unanimously to hire someone else to finish the work.

Plans for the summer picnic will be discussed at the next meeting.

A general discussion of pertinent items followed.

The next meeting of the Board will be June 10th at 3:30 P.M.

The meeting adjourned at 4:10 P.M.

Respectfully Submitted,

Bob Blatherwick, Secretary